

VILLAGE OF CUYAHOGA HEIGHTS  
CAUCUS  
MINUTES  
MAY 13, 2015  
6:00 PM

**COUNCIL CAUCUS**

**MAY 13, 2015**

Mr. Contipelli called the meeting to order. Clerk Unger called the roll. Those present were, Mayor Bacci, Jon Greenberg, Barbara Biro, Todd Bloam, Renato Contipelli, Marilyn Duszynski, Cheryl Harris, Lois Henley. Also in attendance are Building Commissioner Norm Casini, Assistant to the Building Commissioner Kenny LaBella, and Village Engineer Todd Sciano.

Mr. Contipelli introduced the members of the BEST Committee from the school, and they gave their presentation to Council.

They discussed State mandated testing, and the amount of time it takes away from teaching. The testing is in its first year of assessment, and it is going to take more time than in previous years. Cuyahoga Heights chose to do the testing on the computer, so even teaching third graders how to cut and paste took time. Obviously this took time away from normal instruction, but the staff met the challenge, and did a great job.

They talked about the testing procedures, and when the schools and parents receive the results. They mentioned that the State Legislature has gotten a lot of feedback from parents who feel this is a huge waste of time, and they will have to determine how they are going to move forward with the testing in the future. They will continue to keep our community updated on how this testing will progress in the future.

**MINUTES:**

April 8, 2015	Caucus
April 8, 2015	Council Meeting
April 22, 2015	Council Workshop

Ms. Henley agreed to make the motion to accept the minutes, Ms. Harris agreed to second.

**COMMUNICATIONS:**

None at this time.

**PERMITS:**

None at this time

**PURCHASES:**

None at this time.

**FINANCIAL REPORTS:**

Position of Cash Statement March 2015  
Position of Cash Statement April 2015  
R.I.T.A Preliminary report May 2015

Ms. Duszynski agreed to make the motion to accept the reports, Mr. Contipelli agreed to second.

**Motion to instruct the Clerk to group the pay resolutions for reading and adoption.**

Mr. Bloam will make the motion to instruct the Clerk to group the pay resolutions for reading and adoption, Mr. Contipelli will second.

**RESOLUTION NO. 2015-30**  
\$1,397,428.29

Payment of Certain Claims:

Payroll  
General Bills  
(#47815 - #47940)

Ms. Duszynski agreed to make the motion, Ms. Harris agreed to second.

**RESOLUTION NO. 2015-31**

**A MEMORIAL RESOLUTION FOR KAZIMIERZ GECA**

Mr. Contipelli agreed to make the motion, Ms. Biro agreed to second.

**RESOLUTION NO. 2015-32**

**A RESOLUTION AUTHORIZING THE MAYOR AND CLERK  
TO ENTER INTO A LEGAL SERVICES CONTRACT WITH BRICKER & ECKLER, LLP IN  
CONNECTION WITH THE ISSUANCE OF 2015 GENERAL OBLIGATION NOTES; AND  
DECLARING AN EMERGENCY**

Mr. Unger explained that the legal services are cheaper than last year because the note is less.

Ms. Duszynski asked what the percentage on the note is this year compared to last year. Mr. Unger stated that we sold the note last year at 1%, and we haven't yet sold the note this year, but when we do he will let Council know what the percentage is.

Mr. Contipelli agreed to make the motion, Ms. Duszynski agreed to second.

**ORDINANCE NO. 2015-33**

**AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT  
OF NOT TO EXCEED \$3,985,000 IN ANTICIPATION OF  
THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I)  
CONSTRUCTING, RENOVATING, FURNISHING, EQUIPPING,  
AND IMPROVING VARIOUS MUNICIPAL FACILITIES, WITH  
RELATED SITE IMPROVEMENTS AND APPURTENANCES  
THERE TO; (II) CONSTRUCTING AND RECONSTRUCTING  
VARIOUS ROAD AND SIDEWALK IMPROVEMENTS, WITH  
RELATED SITE IMPROVEMENTS AND APPURTENANCES  
THERE TO, AND (III) CONSTRUCTING, FURNISHING; AND  
EQUIPPING A POLICE FACILITY, AND OTHERWISE  
IMPROVING POLICE FACILITIES AND THEIR SITES, AND  
RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH  
PURPOSE; APPROVING RELATED MATTERS; AND  
DECLARING AN EMERGENCY**

Ms. Biro asked how many years we can continue to pay interest only on this note. Mr. Unger explained that we pay interest and part of the principal, and the legal advisers have said that we can do this for many years.

Ms. Biro asked if we could now borrow more money than the note we currently have since we are paying off some of the principal. Mr. Unger said that we probably could borrow another \$600,000.00 on top of what we already borrow. Ms. Biro explained that if we are going to do the Canal Road project that the \$600,000.00 would not even put a dent in the total cost of 3 million dollars. The Mayor said at this time we don't have the finances to do that project, and we will never have it at the current revenue stream.

Ms. Biro asked Clerk Unger if he has seen a decrease in our commercial value as it relates to our borrowing power. Mr. Unger stated that he has not checked the OMAC report since we first went out to get the note, but he believes that we have the ability to borrow more money at this time. He will check if Council wants to borrow more money.

Mr. Bloam agreed to make the motion, Ms. Henley agreed to second.

#### **ORDINANCE NO. 2015-34**

AN ORDINANCE AMENDING SUBSECTION 248.01(a) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CUYAHOGA HEIGHTS TO ADD THE POSITION OF PROBATIONARY SKILLED MECHANIC/SKILLED MAINTENANCE EMPLOYEE TO THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Ms. Henley asked if everyone at the Service Department was going to stay on even with this new hire. The Mayor explained that this person will be trained by Rick and Bob. This position gives us endless options short term, but eventually this person will have all of the skills of our more experienced part timers, Rick Baciak and Bob Guilfoyle. The Mayor stated that Rick and Bob are the greatest assets we have in taking care of our municipal buildings.

Mr. Bloam agreed to make the motion, Ms. Contipelli agreed to second.

#### **ORDINANCE NO. 2015-35**

AN ORDINANCE ADDING THE POSITION OF PROBATIONARY SKILLED MECHANIC/SKILLED MAINTENANCE EMPLOYEE TO THE EMPLOYEE COMPENSATION SCHEDULE AND ESTABLISHING THE PAY RANGE FOR THE POSITION OF PROBATIONARY SKILLED MECHANIC/SKILLED MAINTENANCE EMPLOYEE, AND DECLARING AN EMERGENCY

Ms. Biro asked Mr. Greenberg if this Ordinance included sick time, vacation, and medical. Mr. Greenberg will make sure it does. She also asked the Mayor if this person will be getting his CDL. The Mayor said that he will have all of the tools and his CDL by a certain time period. He begins work this Monday.

Ms. Biro agreed to make the motion, Ms. Harris agreed to second.

**RESOLUTION NO. 2015-36**

A RESOLUTION CONGRATULATING THE CUYAHOGA VALLEY CAREER CENTER FOR ITS INVESTMENT IN THE ROBOTICS AND ADVANCED MANUFACTURING TECHNOLOGY EDUCATION COLLABORATIVE

Mr. Contipelli agreed to make the motion, Ms. Duszynski agreed to second.

**ORDINANCE NO. 2015-37**

AN ORDINANCE AUTHORIZING THE CLERK TO PURCHASE A NEW RICO MP6003 COPIER FROM ACE BUSINESS SOLUTIONS

Ms. Duszynski asked the Clerk why we are purchasing a new copier. Clerk Unger said that we need a new copier at the Town Hall because it is used a lot. He believed that after we bought them we could use them for a couple of years with little cost, but we use the one at the Town Hall ten times more than the others. We use 11-14 thousand copies per month at the Town Hall. By buying a new one it actually brings the monthly cost down.

Mr. Bloam agreed to make the motion, Mr. Contipelli agreed to second.

**RESOLUTION NO. 2015-38**

**A RESOLUTION AUTHORIZING THE MAYOR AND CLERK  
TO ENTER INTO A COPIER SERVICE CONTRACT WITH ACE BUSINESS SOLUTIONS**

Ms. Biro asked if the current contract is up. Clerk Unger stated that the contract has been up since December, and we are currently going month to month. Mr. Unger said that he had 4 different proposals and they were confusing and hard to compare. He stated that Ace was very professional and focused on our copying needs at all locations, and they were also the lowest cost per month. Clerk Unger said he hopes he never has to go through negotiations for copiers again.

Ms. Henley agreed to make the motion, Ms. Duszynski agreed to second.

**ORDINANCE NO. 2015-39**

**AN ORDINANCE AUTHORIZING THE CLERK TO PURCHASE A NEW SERVICE  
DEPARTMENT VEHICLE FROM VALLEY FORD TRUCK, INC.**

This is a replacement truck for the Service Department.

Mr. Contipelli agreed to make the motion, Ms. Harris agreed to second.

**ORDINANCE NO. 2015-40**

**AN ORDINANCE AUTHORIZING THE CLERK TO PURCHASE A NEW WHEEL LOADER  
FROM INDY EQUIPMENT & SUPPLY, LLC**

Ms. Biro asked what fund this purchase is coming out of. Mr. Unger said he is going to take it out of the 200 street funds.

Ms. Duszynski agreed to make the motion, Ms. Harris agreed to second.

**RESOLUTION NO. 2015-41**

A RESOLUTION AUTHORIZING A CHANGE ORDER WITH  
VANDRA BROTHERS CONSTRUCTION IN CONNECTION WITH THE EAST 71ST  
STREET REPAIR AND RESURFACING IMPROVEMENTS PROJECT;  
AND DECLARING AN EMERGENCY

There was a discussion with the Engineer concerning the Resolution for the improvements and Council agreed to pass the change order.

Mr. Bloam agreed to make the motion, Mr. Contipelli agreed to second.

**RESOLUTION NO. 2015-42**

A RESOLUTION ACCEPTING THE BID OF  
NORTH COAST PAVING CO. FOR UTILITY UPGRADE TRENCH REPAIRS  
IMPROVEMENTS AT LOUIS J. BACCI PARK

Mr. Sciano explained that it is the upgrades to correct the asphalt road where they had to dig up the road for trench repairs.

Mr. Contipelli agreed to make the motion, Ms. Harris agreed to second.

**RESOLUTION NO. 2015-43**

A RESOLUTION ACCEPTING THE BID OF  
INFINITY PAVING CO. FOR ADDITIONAL PARKING IMPROVEMENTS  
AT LOUIS J. BACCI PARK

Mr. Contipelli said he feels it is necessary for parking at Bacci Park and was suggested by Public Works. While they are fixing the trench repairs, they can finally finish the project we started two years ago. This will come out of the Capital Projects Fund. Ms. Biro was concerned about the revenue going into this fund, and how we will replace it. The Mayor stated that the current revenue from the traffic tickets goes into this fund and that revenue stream will continue with the new hand held traffic cameras. Deputy Chief Davis gave an overview of the new cameras.

Mr. Bloam agreed to make the motion, Mr. Contipelli agreed to second.

## **RESOLUTION NO. 2015-44**

### **A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN THE CUYAHOGA COUNTY BUSINESS ATTRACTION AND ANTI-POACHING PROTOCOL; AND DECLARING AN EMERGENCY**

The Mayor stated that since we have a new County Executive, Armand Budish, we are passing this again. We passed the same Resolution for the previous County Executive.

Ms. Duszynski agreed to make the motion, Ms. Henley agreed to second.

### **OTHER BUSINESS:**

Mr. Contipelli asked that if anyone has anything for the next Workshop to let him know. The Mayor stated that he would like to talk to Council with Engineer Sciano about the current and pending projects for 2015.

Mr. Contipelli also asked Clerk Unger to give a finance report for the first part of 2015, and also asked Mr. Greenberg to get the Council updated on anything he has this year, even if it is Executive Session.

### **MAYOR AND COUNCIL REPORTS:**

He wanted to update Council as it relates to the Brelow trial in Cleveland. Chief Sturgill and Deputy Chief Davis have attended meetings with Chief Williams from the CPD so they are on board as it relates to law enforcement. The Mayors from this region met with Mayor Jackson today and discussed possible criminal activities as it relates to the Brelow decision one way or another, so we are on top of the situation. If Council gets any calls from businesses or residents, let them know that we are on it, and we are prepared for things that we have seen happen in other locations throughout our country over the last 6-8 months. We have also offered CPD our facilities as a hub outside the city in case they need it.

Ms. Henley asked if we offered our facilities to CPD, or if we were asked to use them by CPD. Deputy Chief Davis stated that all communities were asked to help alleviate the situation, any way they can.



Caucus ended at 7:05 pm.

VILLAGE OF CUYAHOGA HEIGHTS  
COUNCIL MEETING  
MINUTES  
MAY 13, 2015  
7:00 PM

**COUNCIL MEETING**

**MAY 13, 2015**

The Mayor introduced “Miss Poppy” Alexa Johnson, representing Newburgh Heights Legion Post 627.

The Mayor asked for a moment of silence for Mr. Casey Geca.

Mayor Bacci called the meeting to order. Clerk Unger called the roll. Those present were, Barbara Biro, Todd Bloam, Renato Contipelli, Marilyn Duszynski, Cheryl Harris, Lois Henley. Also present were Service Director Scott Waldemarson, Deputy Chief Mark Davis, Fire Chief Neal Cash, Head Dispatcher Barb Cash, Law Director Jon Greenberg, Administrative Assistant Lee Ann Schoeffler, Assistant to the Town Hall Angel Meriwether, Assistant to the Building Commissioner Ken LaBella, and Engineer Todd Sciano.

**ROLL CALL: Biro, Bloam, Contipelli, Duszynski, Harris, Henley**

**MINUTES:**

April 8, 2015	Caucus
April 8, 2015	Council Meeting
April 22, 2015	Council Workshop

Ms. Henley made the motion to accept the minutes as amended and place them on file, seconded by Ms. Biro. Biro, Bloam, Contipelli, Duszynski, Harris, Henley in favor, motion carried.

**COMMUNICATIONS:**

None at this time.

**PERMITS:**

None at this time

**PURCHASES:**

None at this time.

**FINANCIAL REPORTS:**

Position of Cash Statement March 2015

Position of Cash Statement April 2015

R.I.T.A Preliminary report May 2015

Ms. Duszynski made the motion to accept the report as prepared, seconded by Mr. Contipelli. All in favor, none opposed, motion carried.

**LEGISLATION:**

**Motion to instruct the Clerk to group the pay resolutions for reading and adoption.**

Ms. Bloam made the motion to group the pay resolutions for reading and adoption, seconded by Mr. Contipelli. All in favor, none opposed. Motion carried.

**RESOLUTION NO. 2015-30**                      Payment of Certain Claims:  
\$1,397,428.29

Payroll  
General Bills  
(#47815 - #47940)

Ms. Duszynski moved, seconded by Ms. Harris that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, Biro no, motion carried.

**RESOLUTION NO. 2015-31**

A MEMORIAL RESOLUTION FOR KAZIMIERZ GECA

Mr. Contipelli moved, seconded by Ms. Biro that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, Bloam abstain, motion carried.

**RESOLUTION NO. 2015-32**

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK  
TO ENTER INTO A LEGAL SERVICES CONTRACT WITH BRICKER & ECKLER, LLP IN  
CONNECTION WITH THE ISSUANCE OF 2015 GENERAL OBLIGATION NOTES; AND  
DECLARING AN EMERGENCY

Mr. Contipelli moved, seconded by Ms. Duszynski that the rules be suspended and the Ordinance be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Duszynski, Harris, Henley voting aye for the adoption, Contipelli no, motion carried.

**ORDINANCE NO. 2015-33**

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT  
OF NOT TO EXCEED \$3,985,000 IN ANTICIPATION OF  
THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I)  
CONSTRUCTING, RENOVATING, FURNISHING, EQUIPPING,  
AND IMPROVING VARIOUS MUNICIPAL FACILITIES, WITH  
RELATED SITE IMPROVEMENTS AND APPURTENANCES  
THERETO; (II) CONSTRUCTING AND RECONSTRUCTING  
VARIOUS ROAD AND SIDEWALK IMPROVEMENTS, WITH  
RELATED SITE IMPROVEMENTS AND APPURTENANCES  
THERETO, AND (III) CONSTRUCTING, FURNISHING; AND  
EQUIPPING A POLICE FACILITY, AND OTHERWISE  
IMPROVING POLICE FACILITIES AND THEIR SITES, AND  
RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH  
PURPOSE; APPROVING RELATED MATTERS; AND  
DECLARING AN EMERGENCY

Mr. Bloam moved, seconded by Ms. Henley that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, motion carried.

**ORDINANCE NO. 2015-34**

AN ORDINANCE AMENDING SUBSECTION 248.01(a) OF THE CODIFIED  
ORDINANCES OF THE VILLAGE OF CUYAHOGA HEIGHTS TO ADD THE POSTION  
OF PROBATIONARY SKILLED MECHANIC/SKILLED MAINTENANCE EMPLOYEE TO  
THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Mr. Bloam moved, seconded by Mr. Contipelli that the rules be suspended and the Ordinance be placed on third and final reading. Biro, Bloam, Contipelli,

Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, motion carried.

#### **ORDINANCE NO. 2015-35**

AN ORDINANCE ADDING THE POSITION OF PROBATIONARY SKILLED MECHANIC/SKILLED MAINTENANCE EMPLOYEE TO THE EMPLOYEE COMPENSATION SCHEDULE AND ESTABLISHING THE PAY RANGE FOR THE POSITION OF PROBATIONARY SKILLED MECHANIC/SKILLED MAINTENANCE EMPLOYEE, AND DECLARING AN EMERGENCY

Ms. Biro moved, seconded by Ms. Harris that the rules be suspended and the Ordinance be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, motion carried.

#### **RESOLUTION NO. 2015-36**

A RESOLUTION CONGRATULATING THE CUYAHOGA VALLEY CAREER CENTER FOR ITS INVESTMENT IN THE ROBOTICS AND ADVANCED MANUFACTURING TECHNOLOGY EDUCATION COLLABORATIVE

Mr. Contipelli moved, seconded by Ms. Duszynski that the rules be suspended and the Ordinance be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, motion carried.

#### **ORDINANCE NO. 2015-37**

AN ORDINANCE AUTHORIZING THE CLERK TO PURCHASE A NEW RICO MP6003 COPIER FROM ACE BUSINESS SOLUTIONS

Mr. Bloam moved, seconded by Mr. Contipelli that the rules be suspended and the Ordinance be placed on third and final reading. Biro, Bloam, Contipelli,

Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, motion carried.

#### **RESOLUTION NO. 2015-38**

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK  
TO ENTER INTO A COPIER SERVICE CONTRACT WITH ACE BUSINESS SOLUTIONS

Ms. Henley moved, seconded by Ms. Duszynski that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, motion carried.

#### **ORDINANCE NO. 2015-39**

AN ORDINANCE AUTHORIZING THE CLERK TO PURCHASE A NEW SERVICE  
DEPARTMENT VEHICLE FROM VALLEY FORD TRUCK, INC.

Mr. Contipelli moved, seconded by Ms. Henley that the rules be suspended and the Ordinance be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, motion carried.

#### **ORDINANCE NO. 2015-40**

AN ORDINANCE AUTHORIZING THE CLERK TO PURCHASE A NEW WHEEL LOADER  
FROM INDY EQUIPMENT & SUPPLY, LLC

Ms. Duszynski moved, seconded by Ms. Harris that the rules be suspended and the Ordinance be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, motion carried.

**RESOLUTION NO. 2015-41**

A RESOLUTION AUTHORIZING A CHANGE ORDER WITH  
VANDRA BROTHERS CONSTRUCTION IN CONNECTION WITH THE EAST 71 ST  
STREET REPAIR AND RESURFACING IMPROVEMENTS PROJECT;  
AND DECLARING AN EMERGENCY

Mr. Bloam moved, seconded by Mr. Contipelli that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, motion carried.

**RESOLUTION NO. 2015-42**

A RESOLUTION ACCEPTING THE BID OF  
NORTH COAST PAVING CO. FOR UTILITY UPGRADE TRENCH REPAIRS  
IMPROVEMENTS AT LOUIS J. BACCI PARK

Mr. Contipelli moved, seconded by Ms. Harris that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, motion carried.

**RESOLUTION NO. 2015-43**

A RESOLUTION ACCEPTING THE BID OF  
INFINITY PAVING CO. FOR ADDITIONAL PARKING IMPROVEMENTS  
AT LOUIS J. BACCI PARK

Mr. Bloam moved, seconded by Mr. Contipelli that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, motion carried.

**RESOLUTION NO. 2015-44**

**A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN THE CUYAHOGA  
COUNTY BUSINESS ATTRACTION AND ANTI-POACHING PROTOCOL;  
AND DECLARING AN EMERGENCY**

Ms. Duszynski moved, seconded by Ms. Henley that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for suspension of the rules. Biro, Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, motion carried.

**OTHER BUSINESS:**

Motion to make the appointment of Jason Sagan to probationary skilled mechanic/skilled maintenance employee in the Service Department.

Mr. Bloam made the motion, seconded by Ms. Henley. All in favor, none opposed. Motion carried.

**MAYOR AND COUNCIL REPORTS:**

**MAYOR BACCI:**

The Mayor wished everyone in the room a happy belated Mothers Day.

This week is National Police Week, and Police Officers Memorial Day is this Friday. Our flags in the Village will be at half staff in remembrance of the officers who have died in the line of duty.

He welcomed back fire fighter James Alton Henley to the CHFD as of 4-28-15 due to the impending retirement of Fire Chief Neal Cash.

We attended the State of the Schools luncheon today and heard from the local Superintendants in the area. They all touched on the issue brought up by the BEST Committee that they are for testing, but there is currently too much testing, and takes away time for learning.

Birthday wishes to Jon Greenberg & Dave Sammons – May 7<sup>th</sup>, Trevor Elkins – May 18<sup>th</sup>, and Brandi Murphy – May 28<sup>th</sup>. Milestone birthdays to Mrs. Maria Cheng



as she celebrates her 80<sup>th</sup> birthday on May 24<sup>th</sup>, and also Mrs. Helen Krusinski who celebrates her 80<sup>th</sup> on May 27<sup>th</sup>.

Congratulations to Mr. Casini, who celebrates his 20<sup>th</sup> anniversary with the Village as our Building Commissioner, and to Pete Panizutti who celebrated his 30<sup>th</sup> anniversary as a Firefighter on May 5<sup>th</sup>.

Please keep several of our residents in your thoughts and prayers: Theresa Bentlejewski, Mrs. Bernice Blue, Mrs. Ernestine Deliberato, Mr. Micky Sajetowski, Frank Trusso Sr., and Mrs. Kitty Wey. Also Todd Bloams father Earl had open heart surgery on Monday – keep him in your prayers.

The Mayor hopes that everyone is at our Memorial Day parade and service on May 25<sup>th</sup>. Step off time is 10:00a.m. Please show your support in honoring our Veterans who made the ultimate sacrifice for our country. Thank you.

**MS. BIRO:**

Ms. Biro asked Norm & Kenny if they could watch the grass in the Village, it is getting quite high in some areas. She was wondering if they could keep an eye on it and let them know if it gets out of hand.

**MR. BLOAM:**

For the record, the crosswalk had to be moved by the school because it was not ADA compliant.

**MR. CONTIPELLI:**

Economic Development Committee is working with the Gallo building, and hopefully we will have some answers soon if a new company is going to move in. We are working with Charter Steel on the roadway assistance grant, we will be applying for the NOACA trail grant again, and we are also trying to get the funding for the tear down of Hillside Party Center. The house on Grant Avenue will be torn down through the County Land Bank in the near future.

Mr. Contipelli went to Columbus for the Ohio Energy breakfast put on by NOPEC. This is the energy consortium that bargains for electrical rates and natural gas. It is usually a fixed rate lower than other carriers, so if any of the residents ask, this is an option that they should look at.

Have a great Memorial Day.

**MS. DUSZYNSKI:**

Ms. Duszynski gave her Finance Committee report. They approved a PO to Vandra Brothers in the amount of \$7,950.00 for sod on all tree lawns on E.71<sup>st</sup>. They also approved a PO in the amount of \$5,165.00 for the removal of asbestos at the Service Department boiler.

Ms. Duszynski went to Bacci Park to see the concession stand, and she was very impressed. It is a beautiful building and well equipped.

**MS. HARRIS:**

Ms. Harris asked Clerk Unger to make sure when he does the minutes, that he puts a replacement truck for Ordinance 2015-39, so the residents know we are not buying another truck, but replacing this one with an older truck that we will be eliminating. Clerk Unger said he will do that.

**MS. HENLEY:**

Roylene Sample is selling some type of large rock in front of her house. Ms. Henley wondered if it had some type of historical value. The Mayor said he will call her tomorrow and ask her.

Ms. Henley stated that she does not like the way the kids have to cross at the school. She feels that Angel does a great job, but was wondering if there is a better way. The Mayor said that she does a great job, but if there is some concern from the school, they need to put some more people at that crosswalk. We have asked the school if they have any concerns to please get some folks out there to give us a hand.

Ms. Henley asked if the Village was going to have the Deliberatos clean the pool floor like last year. The Mayor said that he will have them do the same this year.

**FIRE CHIEF CASH:**

Nothing at this time.

**HEAD DISPATCHER CASH:**

The Mayor asked her what she will be doing this weekend, and she told everyone that she will be running 26.2 miles in a marathon, and her husband, Chief Cash will be running 13.1 miles in the half marathon. Everyone wished them well this weekend.

**SERVICE DIRECTOR SCOTT WALDEMARSON:**

Thanked Council for the purchases they approved for the Service Department.

**DEPUTY CHIEF DAVIS:**

Nothing at this time.

**LAW DIRECTOR JON GREENBERG:**

Nothing at this time.

**CLERK UNGER:**

Nothing at this time.

**ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:**

Nothing at this time.

**ASSISTANT TO THE TOWN HALL, ANGEL MERIWETHER:**

Nothing at this time.

**ENGINEER TODD SCIANO:**

Nothing at this time.

**BUILDING COMMISSIONER NORM CASINI:**

Kenny and I have checked all of the residential units and we will be getting out letters to them soon. We will now be working on the commercial properties.

As far as the noise coming from the valley, he worked with the company making the noise, and they fixed it and we should not hear any more noises from their commercial operations.

**ASSISTANT TO THE BUILDING COMMISSIONER KENNY LABELLA:**

Nothing at this time.

**COMMENTS FROM THE AUDIENCE:**

No comments from the audience.

WHEREFORE, there is no further business before this Council, Ms. Duszynski moved, seconded by Mr. Contipelli that the Council Meeting be adjourned at 8:00 p.m. All voting aye, none opposed: motion carried.